

## **NOTICE OF PUBLIC MEETING**

The City of New Richmond Board of Police and Fire Commissions will conduct a meeting on December 30<sup>th</sup> 2015, at 8:30 a.m. in the Conference Room of the New Richmond Police Department, 1443 Campus Drive, New Richmond, Wisconsin 54017.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Reading and approval of minutes of November 3<sup>rd</sup> 2015 Commission meeting
5. Motion to go into closed session pursuant Section 19.85(1)(c), Wisconsin Statutes to:
  - a. Interview of applicant for Lieutenant's position.
  - b. Discussion of Sergeant promotion process and requirements
6. Open Session: Approval of any actions taken in closed session and any other business within the scope of powers and responsibilities exercised by the Commission under Wisconsin Statutes.
7. Recommendation of Chief regarding Lieutenant promotion
8. Communication & Miscellaneous
9. Adjournment

Copies to: Fred Horne, Mayor  
Mark Samelstad, Chief of Police  
James Vanderwyst, Fire Chief  
Nicole Friendt  
All Police & Fire Commission Members  
New Richmond News  
Local Cable Access  
New Richmond Civic Center  
New Richmond Police Department

Date Posted: December 23<sup>rd</sup> , 2015